

OTHERS PRESENT: Richard E. Huff, II, County Administrator
Christopher L. Whitlow, Asst. County Administrator
Larry V. Moore, Asst. County Administrator
B. J. Jefferson, County Attorney
Sharon K. Tudor, CMC, Clerk

Richard E. Huff, II, County Administrator and Vincent K. Copenhaver, Director of Finance, shared with the Board a draft FY 2-007-2008 Capital Improvement Budget Plan spreadsheet as follows:

February 7, 2007				Amount	Currently	Total Amount	Local Funds	County Administrator Recommendation				
		Current	Spent YTD Through 1/07	Available at 1/31/07	Requested	Requested	Requested	Debt or			Fund	
Department	Project	Budget			FY 2007-2008	FY 2007-2008		Local	Grant	Rollover	Balance	Unfunded
Aging Services	Mini-Bus Van Replacement	1,068		1,068	9,600	9,600	9,600					
Board of Supervisors	Board Capital Reserve	183,277	183,277	0								
Building Inspections	Vehicle Replacement	23,904		23,904	14,000	14,000	0					14,000
E911	Replace CAD System/Records Mgmt	210,750		210,750								
	Wireless Infrastructure				44,000	44,000	44,000					
	Fire Station Wireless Network	43,137	37,514	5,623								
	Reverse E911 Project				66,500	66,500	23,700					42,800
	E911 Set Aside	103,801	34,370	69,431								
	Generator Replacement-Goode Building				20,000	20,000			20,000			
	Radio System Replacement	421,215	270,356	150,859								
	Department Total				130,500	130,500	67,700	0	20,000		0	42,800
Economic												
Development	Economic Development Set Aside	2,551,598	511,930	2,039,668	50,000	50,000	50,000					
	Fiber Conduit at Commerce & RM Ind Park	50,000		50,000								
	Commerce Center Improvements	86,818	86,818	0								
	New Century Business/Industry Park	95,000		95,000	50,000	50,000	5,000					45,000
	Department Total				100,000	100,000	55,000	0	0		0	45,000
General												
Properties	Maintenance Contingency	25,825		25,825								
	ADA Compliance	20,000		20,000								
	Developmental Center Renovations	126,567		126,567								
	Tech Start Parking			0	81,770	81,770	0		81,770			

Information Technology	Jail/Courthouse Boiler Replacement		0		87,000	87,000	87,000						
	Vehicle Replacement Fund	2,724		2,724									
	Architectual Services/Space Needs Planning	1,220,590	1,061,508	159,082									
	Department Truck Replacement (1986 Section)	25,000		25,000									
	Courthouse Roof Replacement	25,000		25,000	20,000	20,000	20,000						
	Jail (Dorm Section) Roof Replacement	17,250		17,250									
	Replace Roof on Goode Building	20,000		20,000	20,000	20,000	20,000						
	Courthouse Renovations	44,353	44,353	0									
	Chiller Replacement at Goode Building	40,000		40,000									
	Department Total				208,770	208,770	127,000	0	81,770		0		0
	Financial System Package	18,852	1,020	17,832									
	Appl Software Building, P&Z	64,209		64,209									
	IT Storage Solution	26,751	26,751	0	34,000	34,000	30,000						4,000
	Disaster Recovery Planning & Bus Cont.	9,016	9,016	0	60,000	60,000	50,000						10,000
	4 Foot Digital Contour Intervals	31,000		31,000									
	GIS - Tax Parcel Development	1,061		1,061									
	GIS - Web hosting			0									
	Computer Replacement	50,656	50,656	0	50,000	50,000	50,000						
	Wireless Infrastructure Briar Mtn/Cooks Knob	38,000		38,000									
	Crystal Reports Server	32,560	32,560	0									
	Fiber Connectivity to New Workforce Ctr			0									
	GIS - ESRI ArcSDE Spatial Data Server	14,700		14,700									
	Active Directory Distribution	10,254	10,254	0									
	Network Switch Upgrade	20,000	20,000	0	20,000	20,000	16,500						3,500
	PBX Phone System Upgrade	24,000		24,000									
Library	Building Inspection Mobile GPS Units	16,600	16,560	40									
	Fiber Connectivity Admin Ctr & Courthouse				70,000	70,000		70,000					
	IT Network Upgrade				21,400	21,400	21,400						
	Real Estate & Assessment Software Solution				50,000	50,000	0						50,000
	IT Security Upgrades				44,000	44,000	30,000						14,000
	ArcGIS Server Enterprise GIS Implementation				42,520	42,520	42,520						
	Sharepoint Server 2007				37,000	37,000	0						37,000
	Server Virtualization				23,700	23,700	23,700						
	Phone System Conversion to Voice-over-IP				131,000	131,000	48,000						83,000
	Mobile Laptop Units												
	Trimble GPS Units												
	Application Software - Online Tax Pmnts for Citizens												
	Document Imaging Solution												
Parks and Recreation	Department Total				583,620	583,620	312,120	0	70,000		0		201,500
	Future Branch Library	100,000		100,000	130,000	130,000	30,000		100,000				
	Central Library Furnishings and Moving	7,612		7,612									
	Bookmobile Replacement	88,190		88,190									
	Department Total				130,000	130,000	30,000	0	100,000		0		0
Parks and Recreation	Franklin County Rec Park Rehabilitation	115,903	45	115,858	160,000	160,000					160,000		

Department Total					1,118,650	1,118,650	306,530	0	712,120	0	100,000
Registrar	Voting Machine Storage/Accessories Replacement Voting Machine Set Aside	14,232	13,122	1,110							
					25,000	25,000	25,000				
					25,000	25,000	25,000	0	0	0	0
Sheriff	Vehicle Replacement	410,348	183,758	226,590	210,000	210,000	210,000				
	Records Management System	41,147		41,147	60,000	60,000		60,000			
	E-Summonses				15,000	15,000	15,000				
	Mobile Data Terminals				22,250	22,250	22,250				
	2 Additional Dogs for K-9 Unit				5,000	5,000		5,000			
	Video In-Car Cameras	17,000		17,000							
	Upgrade Jail Laundry Facilities	40,000		40,000							
	Local Jail Engineering/Arch Assessment	40,000		40,000	125,000	125,000	125,000				
	Regional Jail Planning	17,886		17,886							
	Department Total				437,250	437,250	372,250	0	65,000	0	0
Utilities	Water/Sewer Planning	78,482	7,464	71,018							
	State Mandated Water Planning	25,000		25,000	75,000	75,000	18,000				57,000
	Forest Hills Cmty Water Ass't Grant	67,124	41,188	25,936							
	Phase I Water Project	458,205	70,122	388,083							
	Phase II Water	4,500,000		4,500,000							
	SML Water Withdrawal Plant	20,000		20,000	625,000	625,000	625,000				
	Phase III Countywide Water				3,000,000	3,000,000	3,000,000				
	Sewer Plan for Westlake				3,000,000	3,000,000	3,000,000				
	Utility Service Reserve	359,465	11,680	347,785	100,000	100,000					100,000
	Department Total				6,800,000	6,800,000	18,000	6,625,000	0	0	157,000
Workforce	Skills Analysis	55,620		55,620							
	WFDC Renovations	34,425		34,425							
	Franklin Center Carilion Grant	50,000		50,000							
	Franklin Center	9,218,210	1,625,888	7,592,322	65,550	65,550	65,550				
	Department Total				65,550	65,550	65,550	0	0	0	0
Total Local Government Requests		29,011,188	5,040,053	23,971,135	14,293,440	14,293,440	2,445,000	7,323,750	1,148,890	1,330,000	2,005,800

		Current			
		<u>Revenues</u>	<u>Recommend</u>		
School Projects	Fund Balance E911 Transfer Interest Income General Fund GF- Schools GF- Windy Gap	1,290,000 100,000 0 2,195,000 1,000,000 248,876 4,833,876	1,330,000 50,000 300,000 2,195,000 1,000,000 248,876 5,123,876	Local Funds Requests Fund Balance Requests Schools	2,445,000 1,330,000 <u>1,348,876</u> <u>5,123,876</u>
	Bus Replacement (Included in Operating Budget)	918,445	918,445		
	Vehicle Washing Facility				
	Asbestos Removal and Floor Replacement		130,000	130,000	
	Roof Replacement (Lee M Waid in FY07-08)		3,043,132	3,043,132	
	FCHS: Automotive Services Building	792,938	792,938		
	FCHS: Stadium Artificial Surface				
	FCHS: Locker Room Renovation FCHS: Renovate West Campus Upstairs	40,000	40,000		
	FCHS: Refurbish Track Surface BFMS: Baseball Practice Field Lighting	60,000 81,714	60,000 81,714		

BFMS: Light Second Softball Field	39,153	39,153				
BFMS: New Athletic Fields						
Asphalt Replacement/Repair	455,760	455,760				
Air Conditioning Replacement New Air Conditioning in Cafeterias	834,791	834,791				
Replace Bus Garage Boiler	114,220	114,220				
Central Office Expansion Mainti/Purchasing/Transportation Expansion						
Windy Gap Reserve	248,876	248,876	248,876			
School Project Recommendation			1,100,000			
Total School Projects	6,759,029	6,759,029	1,348,876	0	0	0
	6,510,153	6,510,153	1,100,000	0	0	0

ANALYST OF FUTURE DEBT

2-8-07	Existing Debt		Proposed Debt/Additional Operating (8)								New Funds	
	Total	Total	Windy Gap	Windy Gap	Phase III	County-wide Office Space (4)	Former Library			Total	Total	Required
FY	Existing Debt Service	Outstanding Debt (1)	Elem (2) (\$11.5 million)	Elem Operating	Water (3) (\$3.0 million)	(\$7 million)	Renovation (5) (\$1 million)	Regional Jail (6)	Landfill (7)	Proposed Debt Svc/Oper Exp	Proposed Debt	Over Previous Year
06-07	3,912,255											
07-08	3,686,380	23,176,802	642,601			561,698				4,890,679	41,978,131	978,424
08-09	3,319,113	21,121,513	1,023,125	755,792	240,728	561,698	83,680	1,610,049		7,594,185	39,217,474	2,703,506
09-10	3,273,085	19,021,616	1,011,875	755,792	240,728	561,698	83,680	1,838,445	1,508,131	9,273,434	44,834,506	1,679,249
10-11	3,199,092	16,902,001	1,000,625	755,792	240,728	561,698	83,680	1,856,140	1,508,131	9,205,886	40,945,320	(67,548)
11-12	3,092,417	14,795,694	989,375	755,792	240,728	561,698	83,680	1,873,959	1,508,131	9,105,780	36,977,885	(100,106)
12-13	2,956,462	12,736,044	978,125	755,792	240,728	561,698	83,680	1,891,949	1,508,131	8,976,565	32,960,983	(129,215)
13-14	2,916,975	10,626,556	966,875	755,792	240,728	561,698	83,680	1,910,112	1,508,131	8,943,991	28,793,297	(32,574)
14-15	2,870,704	8,471,405	955,625	755,792	240,728	561,698	83,680	1,928,449	1,508,131	8,904,807	24,473,121	(39,184)
15-16	2,291,914	6,814,745	944,375	755,792	240,728	561,698	83,680	1,946,962	2,346,723	9,171,872	27,152,260	267,065
16-17	2,246,231	5,135,605	933,125	755,792	240,728	561,698	83,680	1,965,653	2,346,723	9,133,630	22,633,652	(38,242)
17-18	1,970,714	3,662,839	921,875	755,792	240,728	561,698	83,680	1,984,523	838,592	7,357,602	19,682,045	(1,776,028)
18-19	1,797,943	2,299,572	910,625	755,792	240,728	561,698	83,680	2,003,574	838,592	7,192,632	16,768,684	(164,970)
19-20	1,271,214	1,407,853	899,375	755,792	240,728	561,698	83,680	2,022,809	838,592	6,673,888	14,251,572	(518,745)
20-21	1,244,532	500,000	888,125	755,792	240,728	561,698	83,680	2,042,228	838,592	6,655,375	11,638,754	(18,513)
21-22	437,769	375,000	876,875	755,792	240,728	561,698	83,680	2,061,833	838,592	5,856,967	9,726,508	(798,408)
22-23	432,253	250,000	865,625	755,792	240,728	561,698	83,680	2,081,627	838,592	5,859,995	7,728,903	3,028
23-24	426,503	125,000	854,375	755,792	240,728	561,698	83,680	2,101,610	838,592	5,862,978	5,640,190	2,984
24-25	420,753	0	843,125	755,792	240,728	561,698	83,680	2,121,786	838,592	5,866,154	3,454,524	3,175
25-26	292,878		831,875	755,792	240,728	561,698	83,680	2,142,155	838,592	5,747,398	1,584,294	(118,756)
26-27			820,625	755,792	240,728	561,698	83,680	2,162,720	838,592	5,463,835	0	(283,563)
27-28			440,000	755,792	240,728		83,680	2,183,482		3,703,682	0	

Focus Area	GOAL	NOTES:
		(1) Does not include landfill closure/postclosure liability or compensated absences
Cmty Facilities & Programs	Meeting Citizens Needs	(2) \$7.5 million at 3% for 20 years and \$4 million at 5.5% for 20 years
Land Use & environmental Quality	Water & Sewer Plan	(3) \$3.0 million at 5.0% for 20 years
Cmty Facilities & Programs	Meeting Citizens Needs	(4) \$7 million at 5.0% for 20 years. This estimate is to renovate a total of 50,000 square feet
Cmty Facilities & Programs	Meeting Citizens Needs	(5) \$1 million at 5.0% for 20 years
Cmty Facilities & Programs	Meeting Citizens Needs	(6) Total per diem projected at \$2 million annually less our current contract cost of \$500,000
Cmty Facilities & Programs	Meeting Citizens Needs	(7) \$9.4 million at 6% for 8 years and \$7 million at 6% for 12 years beginning FY2015-2016
		(8) Chart Does Not Include Projected Expense for Renovating The Current Jail Facility or Additional Security Measures to be Recommended
		in the Courthouse – Costs Unknown at this time
		(9) Future Branch Library remains unaddressed at this time – annual debt service would be \$104,315 for \$1.3 million at 5%.

INCOME STATEMENT (CASH BASIS) SUMMARY

Franklin County - Water Fund

Income Statement (Cash Basis)
As of January 31, 2007

<u>1. OPERATIONS</u>	<u>Budget</u>	<u>YTD</u>	<u>%</u>
Operating Revenues			
Water Revenue	79,692	70,490	88%
Other Revenue (Developer Fees, etc)		2,687	
	<u>79,692</u>	<u>73,177</u>	<u>92%</u>
Operating Expenses	<u>Budget</u>	<u>YTD</u>	<u>%</u>
Commerce Center Operations	57,715	5,989	10%
Water Operations			
Professional Services	54,300	13,927	26%
Purchased Services	170,922	87,367	51%
Supplies and Miscellaneous	<u>23,500</u>	<u>3,407</u>	<u>14%</u>
	<u>306,437</u>	<u>110,690</u>	<u>36%</u>
Income (Loss) Before General Fund Transfer	(226,745)	(37,513)	
Transfer from General Fund	<u>226,745</u>	<u>132,268</u>	58%
Income (Loss) From Operations	<u>0</u>	<u>94,755</u>	
Availability/Connection Fees Reserved for Future Construction/Operations =		79,090	
<u>2. DEBT SERVICE</u>	<u>Budget</u>	<u>YTD</u>	<u>%</u>
Revenue - Transfer from General Fund - Debt Service	534,857	312,000	58%
Expenditures			
Principal	143,900	143,900	100%
Interest	98,079	50,536	52%
Phase II Debt Service	<u>292,878</u>		<u>0%</u>
	<u>534,857</u>	<u>194,436</u>	<u>36%</u>
<u>3. CAPITAL PROJECTS</u>			
Revenue	<u>Budget</u>	<u>YTD</u>	
Carryover Budgets	913,314		
STAG Grant - Future Water Project	1,000,000		
STAG Grant - Phase I		101,800	
Borrowing Proceeds	3,500,000		
Forest Hills Grant Revenue	<u>39,961</u>	<u>39,961</u>	
	<u>5,453,275</u>	<u>141,761</u>	
Expenditures			
Phase I Water Project	458,205	78,006	
Future Phase II Water	4,500,000		
Water and Sewer Planning	78,482	7,464	
Utility Service Reserve	349,465	11,680	
Forest Hills Water Project	<u>67,123</u>	<u>41,188</u>	
	<u>5,453,275</u>	<u>138,338</u>	
<u>4. Total Customers</u>			
Phase I	122		
Forest Hills	23		
Total Rev		#REF!	
Total Exp		443,464	
		231,946	

PUBLIC SAFETY FIRE STATION AT LAKEWATCH & PUBLIC SAFETY VEHICLES

Darryl Hatcher, Director of Public Safety, presented the board the CIP for a Lakewatch Fire Station Substation (a 3-bay building) a career manned station. The Westlake area would stay at 10 for an ISO rating and if the Fire Station is built the rating would drop to about 5-6 ISO rating. Mr. Hatcher advised the Board the Hardy station was only answering only 20% of the rescue calls and attention was desperately needed. Mr. Hatcher stated there could be a Sheriff’s sub-station component within the Public Safety building with a total cost of around \$1.2M.

VEHICLE PROJECTIONS FOR PUBLIC SAFETY

Darryl Hatcher shared with the Board the following schedule for Public Safety Vehicle Replacement:

**Franklin County
Schedule of Public Safety Vehicle Replacement**

Current CIP Budget 06-07 Balance 1/31/07	780,970
Projected Volunteer EMS Billing Revenue (06-07)	68,750
	<hr/>
	849,720
Remaining Planned Expenditures 06-07:	
Urban Interface Small Engine - Snow Creek	300,000
Urban Interface Small Engine - Callaway	300,000
Fork Mountain Ambulance	100,000
Boones Mill Ambulance	100,000
Scruggs Match	20,000
	<hr/>
	820,000
Carryover	<hr/>
	29,720
FY 07-08 Expenditures	
Brush Truck - Snow Creek	60,000
Brush Truck - Burnt Chimney	60,000
Tanker for Rocky Mount	300,000
	<hr/>
	420,000
Franklin County Ambulance	108,000
Glade Hill Ambulance	108,000
	<hr/>
	216,000
Total 07-08 Expenditures	<hr/>
	636,000

WHITE WATER PARK & SMITH MOUNTAIN LAKE PARK PHASE II, SMITH MOUNTAIN LAKE COMMUNITY PARK AREA

Scott Martin, Director of Commerce and Leisure Services shared with the Board the following power point:

Pigg River Whitewater Park

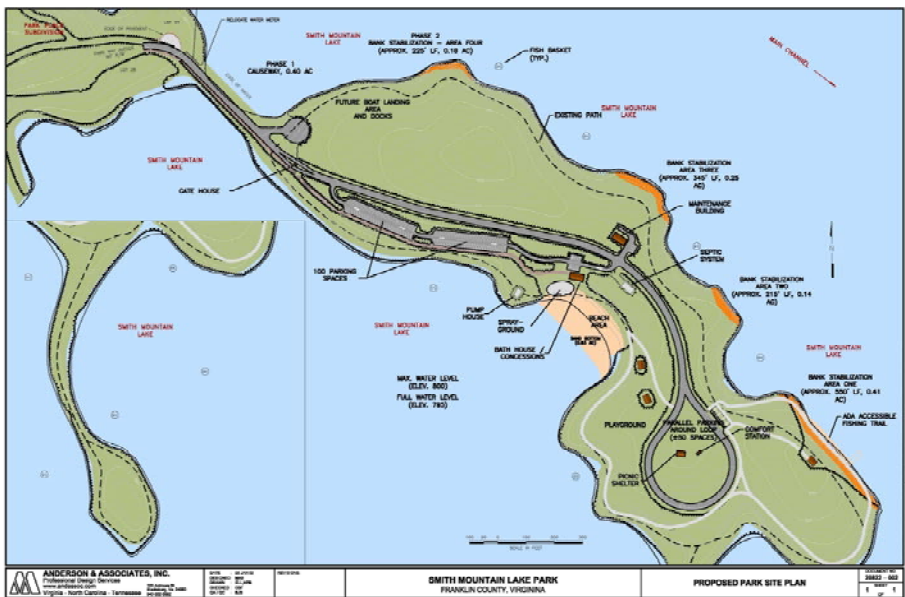


2008 (Fall)



Paddles Up!!!





Smith Mountain Lake Community Park
Beach Development



Richard E. Huff, II, County Administrator, stated the balanced budget will be delivered to the Board on Tuesday, March 20th, 2007 meeting.

Vice-Chairman Charles Wagner recessed the meeting for the previously advertised public hearings as follows:

2025 COMPREHENSIVE PLAN PUBLIC HEARING

***NOTICE OF PUBLIC HEARING
Franklin County 2025 Comprehensive Plan***

The Franklin County Board of Supervisors will hold a public hearing to consider the adoption of the purposed Franklin County 2025 Comprehensive Plan and hear public comment. The public hearing will be held at **7:30 p.m., Thursday, February 8, 2007**, in the Board of Supervisor's Meeting Room, located in the Franklin County Courthouse, East Court Street entrance, Rocky Mount, Virginia. Copies of the Certified Copy of Franklin County Comprehensive Plan are available for review in the County Administrator's Office, Planning and Community Development Office, and the Franklin County Public Library. The certified copy is also available for viewing on the County's website at www.franklincountyva.org. For further information please contact the Planning and Community Development Office at 483-3027.

Mr. Frank Fiori, Director of Planning and Community Development shared with the Board the proposed plan and how staff has kept the Board abreast of any issues along the update process.

The public hearing was opened for public comments. The following individuals spoke in regards to the Comprehensive Plan.

Jim Petrine, member of the Governmental Affairs Committee of the Roanoke Regional Home Builders Association offered the following comments:

Chairman Angell and members of the Board, good evening. My name is Jim Petrine. I address you as a member of the Governmental Affairs Committee of the Roanoke Regional Home Builders Association.

Tonight, we focus on several critical issues that we feel the Board should take action on at this hearing.

Overall, our Association believes the draft is a solid, living document that will serve as an important guide toward the future growth of Franklin County. We are concerned about the possibility that you may choose to approve the November 14, 2006, Certified Copy of the Plan as currently written, with the intent of making changes in the coming months. We believe such action would cause much confusion and delays for all involved with the County's plan approval process, as well as create the opportunity for the Comp Plan to be used as a tool to stop new development that is both important and necessary for the well-being of the County. We trust that you will give serious consideration to amending the Plan before you as follows:

1. ENVIRONMENT: Page 11-9, Strategy 17.0h

Natural Drainage Channels:

Ensure new development proposals maintain natural drainage channels in areas of slope of 15% or more in their natural state and/or stabilize such channels to protect them from higher rates of stormwater development associated with new development.

Maintaining natural drainage channels in areas of slope of 15% or more is too low. The Uniform Statewide Building Code (USBC) sites slopes of 33% as steep and in need of special consideration. The Department of Environmental Quality (DEQ) and the Army Corps of Engineers (Corps) already strictly regulate streams and channels. Local ordinances should not conflict with DEQ and Corps jurisdictions. Therefore, we respectfully request that this strategy be removed.

2. ENVIRONMENT: Page 11-9, Strategy 17.0L –

Watershed/Shoreline Protection:

Draft an ordinance to minimize the impact of new construction within 100 feet of stream banks and water bodies.

Again the DEQ and the Corps regulate streams and bodies of waters. We would not support conflicting – and over – regulations. We believe that the implementation of this strategy would drastically impact development at Smith Mountain Lake, as well as other developments near rivers and/or streams – especially if the proposed reserve drain field requirements are imposed. Therefore, we respectfully request that this strategy be removed.

3. PUBLIC UTILITIES: Page 11-14, Strategy 30.0d – Reserve Areas for On-Site Sewage Disposal:

Ensure all new building lots (including single-family residential) dependent on on-lot sewage disposal have a 100% drainfield reserve area.

The Virginia Department of Health is the regulatory agency that determines the size of drainfields and reserve areas, based upon existing soil conditions. If Franklin County were to require 100% drainfield reserve areas, it would be, in our opinion, a taking of property. An objective within the draft Comprehensive Plan is to provide affordable housing opportunities for citizens of Franklin County. Coupled with the rising cost of land within the County, the requirement of a 100% drainfield reserve area will likely affect affordable housing and negatively impact future development in the County. The local building industry has been – and will likely continue to be – the driving economic force for the County for many years. However, it is our opinion that the requirement of 100% drainfield reserve areas will, ultimately, reduce the County’s potential tax base. Land is a precious and valuable commodity in Franklin County and should not be wasted. Therefore, we respectfully request that this strategy be removed.

4. CATEGORIES OF DEVELOPED AREAS: Page 12-13, Policies for Rural Residential, #8:

which references lot sizes.

We believe that an increase in lot size will negatively impact the ability for the County to provide affordable housing.

5. CATEGORIES OF DEVELOPED AREAS: Page 12-14, Policies for Low Density Residential, #3: On site centralized treatment plants to provide public sewer for each subdivision should be required.

#4: All new lots should have adequate reserve areas in the event of septic system failures. **Page 12-15, Policies for Medium Density Residential, #6:**

On site centralized treatment plants to provide public sewer for each subdivision should be required.

The Virginia Department of Health is the regulatory agency that determines the size of drainfields and reserve areas, as well as the need for on-site treatment plants, based upon existing soil conditions. Such requirement could also negatively impact the County’s ability to provide affordable housing. Therefore, we respectfully request that these strategies be removed.

In conclusion, I emphasize – before you is Exhibit A, which includes the items that we respectfully ask you to remove. We believe that if you don’t remove these items, you will be tying your hands when projects come before you that are good for the community. Requirements such as these should not be in a Comp Plan. Thank you for allowing us to be part of this important process. We continue to stand ready to help.

Bill Taylor, shared with the Board the following comments:

We have reviewed in some detail the proposed 2025 Comprehensive Plan for the County. We also had an opportunity to meet with and discuss some areas of the plan with Lisa Cooper and found her to not only be very knowledgeable but very willing to hear our comments. Based on our review and discussions, please find below our inputs and comments, all of which focus on Section 12, Future Land Use and the associated Future Land Use map.

1. Village, page 12-6: A Village’s location and size is currently described as “a pedestrian radius of one quarter to one half mile from the village where commerce and community facilities are located.” We feel that for each Village listed in this section that a physical geographic village center should be given. For example: Union Hall - State Route 40 and County Road 945; Glade Hill - State Route 40 and County Road 718. This would define not only the geographic center of the village but also its boundary in a manner everyone should clearly understand. A recent example of how this would help everyone in zoning matters was the request by Hardstone Development LLC to rezone 2.14 acres from A-1 to B-2. This property is located on Route 40, just about midway between the villages of Glade Hill and Union Hall. During the discussion concerning the rezoning request, a County staff person indicated and it was also reported in the Franklin Post, “The proposed location is just outside the identified rural village center of Glade Hill.” Having a clearly defined village center would have eliminated this error as there would have been no doubt

that is site was more than 1.7 miles from the village center according to the County's GIS system.

2. Commercial Highway Corridors, 12-8:

- a. The proposed Commercial Highway Corridors are described as "linear commercial development along an established primary highway." These corridors are also identified by highway number and geographic starting and ending points on said highways. We would recommend that consideration be given to adding a description of how far from the center line of the highway these corridors extend. This would also help support Policies for Commercial Highways Corridors, Item 4. by discouraging further linear expansion of the corridor and having it become more concentrated. Here is a current example of where this additional detail might be useful to the Planning Commission and the BOS: Petition for a special use permit for a mini-storage facility in an A-1 zone and where the current comprehensive plan designates this area of Route 40, behind Nichols Store, across from the Redwood Post Office as Rural Residential. If under the 2025 plan the corridor extended 500 feet from the center line of Route 40, it would simplify the zoning process because now this property would clearly fall within the Commercial Highway Corridor.
 - b. Commercial Highway Corridor – Route 40 East: We understand the mixture of land use between this corridor and the Rocky Mount Town limits, however, with the future of an I-73 interchange in this area and documented business growth east from Rocky Mount toward Glade Hill, why not go ahead and make that entire portion of Route 40 from the town limits to Golden View Road a Commercial Highway Corridor? It is only a matter of time before it will have to be changed anyway, so why not make it now?
3. Interstate Highway Interchanges, 12-8: We disagree with the current description. Just because there is an interstate highway interchange doesn't require it to be a commercial zone. There are plenty of interstate interchanges that serve only as access points for local residents. We strongly recommend that the 2025 Plan go ahead and designate those interchanges in the County that will become commercial zones serving the traveling public and those that serve as interstate access points only, thereby preserving the rural beauty of the County. We'll even go out on a limb and recommend that the two (2) commercial interchanges in the County be the one for Route 40 and Route 220 south with all others being left as non-commercial zones. Hopefully, this will help avoid hard feelings from land owners and developers years from now when I-73 starts becoming a reality because the County had been up front with the zoning for these interchanges from the start.
4. Policies for Low Density Residential, Item 3, 12-14: Since the County indicates in the description of Low Density Residential that it intends to serve these areas with public water and waste water systems, we would encourage the following edit to Item 3 so that it would now read: "On site centralized treatment plants capable of interconnecting with a future County wide system to provide public sewer for each subdivision should be required."
5. Policies for Medium Density Residential, Items 6 & 7, 12 -15: Item 6 edited to read: "On site centralized treatment plants capable of interconnecting with a future County wide system to provide public sewer for each subdivision should be required." Item 7 edited to read: "Centralized water systems capable of interconnecting with a future County wide system should be required to provide water to all new subdivisions."
6. High Density Residential, 12-15: Unlike the Low and Medium Density Residential descriptions, there does not appear to a recommended location for High Density. Is that an omission?
7. Policies for Tower Sites and Communication Facilities, 12-17: We strongly recommend that the County add to the policy an item that makes it very clear that any tower approved for construction in the County must have space for no less than three (3) antennas with space for a communications shelter with a foot print of no less than 168 square feet. Specifications for antenna and tower heights to be determined by the County at time of tower application. This tower space will be provided at no charge to the County for the life of the tower. If the tower is abandoned by the owner, the County has the right to full and complete ownership of the tower and the associated property of said tower site. If the County does not require the tower site for its use, then it will be handled according to Item 8, Abandoned Towers.
8. Future Land Use Map: This map needs to have an overlay to go with it so that most, if not all public and private roads in the County are shown. While this will make the map busier, it will also make it more user friendly when looking for specific locations.

Cline Brubaker, Dairy Farmer, stated he was present representing the local Farm Bureau, and thereby requested the Board to remove the following sections: (2 & 4) page 12-12 dealing with PDR's and TDR's.

Wendy Ralph, commended the Planning Commission, Board and staff's efforts for the draft 2025 Certified Plan. Ms. Ralph stated that she and her husband did indeed support Mr. Taylor's comments and concerns. Ms. Ralph requested the Board to consider the possible tightening up of the County's current cell tower and private water system regulations. Ms. Ralph stated she felt the cell ordinance remains too weak, whereby the Board should request or require collocation of County equipment as the top of the tower position free of charge prior to approval.

Van Flora, Dairy Farmer, Callaway area, expressed concerns over PDR's and felt like the Board would want to keep the green areas. Mr. Flora noted his land is his retirement and hoped the Board would not prevent him from developing his farm land.

Mr. Fiori addressed the Board regarding public comments made during the public hearing section.

Comments from the Board of Supervisors
Community Facilities

Comments from the Board	Location in the Comp. Plan
Pg 11-2-Objectives for Public Safety-Add interoperability Wireless Emergency Plan	This would be an operational procedure/policy for Public Safety
Community Facilities-no discussion for a site (bldg) for conference center for weddings, family reunions,	Page 11-6; Strategy 11.0f
Community Facilities and Economic Development sections for a visitor center to be located in the County	Page 11-6; Objective 11.0; Strategy 11.0a
Pg 11-2-Strategy-Public Safety: add Medical Dispatch	This would be an operational procedure/policy for Sheriff's Department
Pg 11-2-Strategy-Law Enforcement-add radar & dashboard camera to vehicles	This would be an operational procedure/policy for Sheriff's Department
Pg 11-3-Strategy-Park & Recreation Facilities: (1) Obtain operation of Philpot Lake from ACOE & operate for County benefit to add additional tourists; (2) Develop a whitewater rafting site; (3) Install kiosks for Crooked Road Music and for learning activities & explanations	Page 11-3; Objective 4.0; Strategies 4.0a and b Page 11-6; Objective 11.0

Cultural Resources

Comments from the Board	Location in the Comp. Plan
Pg 11-5-Cultural Resources-Pursue a three-pronged strategy of natural resources, historic resources, & natural settings to create economic development	Page 11-5; Strategy 8.0a Page 11-6; Objective 11.0; Strategies 11.0a-f
Pg 11-5-Cultural Resources-Establish multiple sites around the County for Historical Preservation and education	Page 11-5; Strategies 8.0 c & d Page 11-5; Objective 9.0
Pg 11-5-Cultural Resources-build on present historic & educational sites & conduct an inventory of all possible architectural, cultural & historic sites including the mapping of all local graves & their headstone identifications	Page 11-5; Objective 9.0; Strategies 9.0 a, b, & d

Economic Development

Comments from the Board	Location in the Comp. Plan
Pg 11-6-A goal of diversifying the economic base	Page 11-6; Goal for Economic Development
Pg 11-6-Economic Development-Small Business Development-Develop a formula for	Page 11-6; Strategies 10.0c and 12.0a

funding local businesses in their expansion efforts & develop a banking network & strategy of providing favorable interest rates & other banking advantages to continue to encourage local growth & development	
Pg 11-6-Econmic Development open health clinic in Glade Hill or Union Hall	Page 11-3; Objective 6.0; Strategy 6.0a
Pg 5-6-The Co. should not duplicate businesses that lured people away. The Co. should: (a) lure alternative businesses that have not yet been attracted to Rke; (b) remove the reason why the populations such as teachers & law enforcement leave – the poor pay; (c) encourage & support manufacturing products distributed outside the Co. that promote the Co.; (d) encourage companies based in FC to bring sales into the Co.	Page 11-6; Goal for Economic Development; Objective 10.0

Education

Comments from the Board	Location in the Comp. Plan
Pg 11-8-Eduction-Strategy addition to 15.0-track students who attend colleges & universities for their success rate	This would be an operational procedure/policy for the School System

Environment

Comments from the Board	Location in the Comp. Plan
Environment-Objective for water quality	Page 11-9; Goal for Environment; Strategies 17.0 b, e, f, and g
Environment-Objective for viewshed protection; address viewshed considerations dealing w/ utilities and cell towers	Page 11-11; Objective 22.0
Environment-to track & apply for state, federal & private grants to support natural resource conservation projects	Page 11-11; Strategy 22.0a
Pg 11-9-Environment-prevent storage in flood plains Address non-point runoff from shopping centers, schools, homes, factories, highways, parking lots, etc	Page 11-9; Strategy 17.0b
Pg 11-11-Environment-no strategy for clustering requirements or options to our ordinances	Page 11-11; Strategy 21.0a Page 12-13; Policy #5
Pg 11-9-Environment-an overlay protection area to all bodies of water w/ specific ordinances that protect the water from runoff nutrients & contamination	Page 11-9 & 10; Strategies 17.0 g and I
Pg 11-9-Environment-provide sewers to take septic away from the lake(s)	Page 11-14; Objective 30.0; Strategy 30.0a

Housing

Comments from the Board	Location in the Comp. Plan
Pg 11-12-Housing-Moderate risk loans to help promote first time housing	Page 11-12; Strategy 27.0b
Pg 11-12-Housing-Include maintaining an adequate & affordable rental housing market	Page 11-12; Strategy 27.0a

Public Utilities

Comments from the Board	Location in the Comp. Plan
A goal to upgrade television, radio, wireless, internet, & high-speed technology should be a continuous improvement to be reviewed every five years as to the impact of technology & market demand	Page 11-15; Objective 35.0; Strategies 35.0 a and b Page 11-2; Strategy 3.0c

Pg 11-13-Housing- Implement that all local water companies can extend their territory beyond their approved boundaries w/ a percent payback to the County for releasing such customers, as a strategy for attaining public water to the most number of citizens in the shortest amount of time	Page 11-13; Strategy 28.0a
Pg 11-13-Public Utilities-larger volume wells will be maintained for possible incorporation into the water system pending approval by VDH monitoring of water quality & in some cases, wells may be the primary supplier w/ the public water standing by as a contingency	Page 11-13; Objective 28.0
Pg11-15-Public Utilities-develop a strategy to deliver broadband opportunities to all the residents	Page 11-15; Objective 35.0
Pg 11-14-Public Utilities-consider a transfer station as a possible way to manage the disposal of solid waste disposal Pg 11-14-Public Utilities-move to transfer stations in lieu of green box sites for example Bedford County	Page 11-14; Objective 31.0; Strategies 31.0 a, b, and c
Pg 11-15-Public Utilities-strategies need to be more specific dealing with power transmission lines, etc.	Page 11-15; Strategies 34.0 a and b
Water Service Map-includes an area north of Boones Mill that overlaps w/ Cahas Mountain Historic District an area does not need to be served by water Also, the 220 corridor north of Boones Mill is rural, rugged & scenic & should not be envisioned as being served by public water. However, the immediate 220 corridor should be included to facilitate possible sharing of water w/ neighboring localities, but no wide service area	Water Service Map – for study purposes only

Public Utilities (Continued)

Pg 11-13-Public Utilities-Objective 29.0- Objective makes no sense because if FC has its own Public-Private guidelines & can develop its own PSA	Page 11-13; Strategy 29.0b
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Transportation

Comments from the Board	Location in the Comp. Plan
Pg 11-17-Transportation-Objective 38.0-to restate the connecting bicycle paths to develop a county-wide recreation system	Page 11-17; Objective 38.0
Transportation- Objective to support access management	Page 11-17; Strategies 36.0 c and e
Pg 11-16-Transportation-specify desired LOS for each primary & major connector roads	Page 11-16; Strategy 36.0h
Pg 11-16-17-Transportation-maintaining traffic flow on primary roads such as 40E; not having 220 becoming a parking lot as each traffic light is added for each commercial buildout that is completed	Page 11-16; Objective 36.0; Strategies 36.0 c and e
Pg 11-17-Co supports the development of rail transportation for local & regional transportation (tourism & local commuting needs) including hookups to national transportation	Page 11-17; Objective 39.0; Strategies 39 a, b, and c
Pg 6-20-The Ferrum Express Route should include Hales Ford Bridge and Westlake. Also,	This would be an operational procedure/policy for Ferrum

the Ferrum Express should include the shopping center development that will be located across from the Whistle Stop	Express
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Towns

Comments from the Board	Location in the Comp. Plan
Pg 12-4-Ferrum should be a village with an overlay	Page 12-4: Policy 2
Add policies for Boones Mill to include planning for government services such as a library branch/community park	Page 11-3; Objective 5.0; Strategy 5.0a

Villages

Comments from the Board	Location in the Comp. Plan
Pg 12-6-need traffic policies for villages	Page 12-6 & 7; Policies 6, 9 and 11
Hardy changed from rural neighborhood center to a village	Hardy fits as a Rural Neighborhood Center with small neighborhood service such as a convenience store, post office, and garage

Industrial and Commercial Areas

Comments from the Board	Location in the Comp. Plan
Disallowing any commercial or planned residential development or planned commercial development directly on road frontage, i.e. requiring setback & screening	Page 12-11; Policies 2 and 3 Page 12-13; Policy 7

Farmland and Forestland

Comments from the Board	Location in the Comp. Plan
Pg 12-13-stop housing along roads where the houses are placed on prime farmland; keep the land for farming and place housing on non-farmable land	Page 12-12; Policies 2 and 4
Pg 12-11-Farmland-fix the development by right in the A-1 district; have a district for Ag uses only; another district with other uses such as horses with subdivision /housing	Page 12-12; Policies 2, 3, 4, and 7
Pg 12-12-Forestland-Upon rezone or develop forest corridors that must be maintained	Page 12-12; Policy 1
Farmland Section should better explain public benefits of farmland	Background studies pages 1-12 – 1-15
Pg 1-13-many forests are too fragmented to have commercial value; quality of existing and growing hardwoods is very low	Page 11-10; Goal: Preserve and promote forest . . . ; Objective 19.0
Pg 1-13-harvesting techniques are one problem but overabundance of low value or non-existent value species is a major issue	Page 11-10; Goal: Preserve and promote forest . . . ; Objective 19.0

Future Residential Land Use

Comments from the Board	Location in the Comp. Plan
Rural Residential should address not only lot size, but total density in area; Gross densities should be much lower than the typical lot size	Page 12-13; Policy 8
Rural Residential policy to consider the development of a conservation subdivision ordinance (example Randall Arendt)	Page 12-13; Policy 5

Conservation

Comments from the Board	Location in the Comp. Plan
Conservation should include support of the U.S. Fish and Wildlife Service and VA RACER to	Page 12-16; Policy 4

recover Roanoke River log perch populations	
Develop a conservation easement map or map layer would be helpful by showing areas that will never be developed	Will be part of the open space plan

Other Concerns

Comments from the Board	Location in the Comp. Plan
Future land use map should depict at least general areas for future public safety facilities, branch libraries, schools, recreation areas, etc.	Page 12-6; Description of Villages Proposed 2025 Future Land Use Map shows the Windy Gap school, green box, park, and fire and rescue on Rt. 122
Future Land Use Map should be developed as a GIS layer so that future land uses can be accurately overlaid with other maps	Future Land Use Map is developed as a GIS layer

Discussion items for the Board of Supervisors
Economic Development

Comments from the Board	Possible changes to the Comp Plan
Pg 11-6-Economic Development-Small Business Development-Develop a formula for funding local businesses in their expansion efforts & develop a banking network & strategy of providing favorable interest rates & other banking advantages to continue to encourage local growth & development	Pages 11-6 and 11-7; add to strategy 12.0a or add a new strategy for a formula for economic incentives for small businesses
Pg 5-16-Technology parks should be established along the route of the Regional Backbone High Speed Initiative, for example, Rocky Mount, Westlake, Ferrum & Boones Mill	Page 11-6; Strategies 10.0 (d) and (e)

Education

Comments from the Board	Possible changes to the Comp Plan
Education-Acknowledge and support growing number of homeschoolers in the County	Page 11-8; add an new objective or strategy supporting diverse educational programs which include, but not limited to, homeschool programs and private schools
Pg 11-8-Education-Objective 14.0-term "vocational" to be replaced with Career and Technical Services or Consider a Technical High School (regional or county) here in the County	Page 11-8; Objective 14.0 change to: Expand vocational career and technical services educational opportunities
Pg 11-8-Education-Objective 15.0-add "steadily reduce the number of drop-outs"	Page 11-8; Objective 15.0 to add after high school graduates <i>"and the percentage of those"</i>

Environment

Comments from the Board	Possible changes to the Comp Plan
Goal of developing an agricultural development plan	Page 11-10; add a strategy – 19.0c Consider developing an agricultural development plan.
Pg 11-11-Environment-Objective: 22.0-After the word greenways add "and that open space for wildlife should be connected by corridors"	Page 11-11; Strategy 22a change to: after the words open space areas <i>"and wildlife corridors"</i>.
Environment- Add to 19.0c-To consider Transfer Development Rights	Pages 11-10 add a strategy – 19.0d Consider the development and implementation of Transfer Development Rights.
Environment – Add to 22.0c – To seek Virginia Scenic River status for eligible sections of the Blackwater & Pigg Rivers	Page 11-11; add a strategy – 22.0c Investigate the possibilities of scenic waterway designations.
Environment- new strategy for water quality for local funding of landowner shares of Best Management Practices cost share programs,	Page 11-10 add a strategy – 17.0q Develop and implement ordinances for the use of low impact

support TMDL implementation plans, & develop low impact development standards	development techniques.
Pg 11-9-Environment-implement low impact development standards throughout the County	
Pg 11-9-Environment-consider County funding for farmers to implement TMDL guidelines	Pages 11-10 add a strategy – 17.0r Consider County funding for farmers to implement TMDL guidelines.

Housing

Comments from the Board	Possible changes to the Comp Plan
Pg 11-12-Housing-Change ordinance so that all housing developments have to follow a set of guidelines, i.e., no by-right development when it comes to creating a housing development of three or more houses	To be discussed.

Public Utilities

Comments from the Board	Possible changes to the Comp Plan
Pg 11-14-Environment-Strategy 30.0d-consider reserve areas for sewage based on type of soil (VDH standards)	Page 11-14; Strategy 30.0d 1-Consider regulations requiring all new building lots (including single family residential) dependent on-lot sewage disposal have a 100% drainfields based on soil types. 2-Consider regulations requiring all new building lots (including single family residential) dependent on-lot sewage disposal have a 100% drainfields based on soil types. 3-Delete the entire strategy – 30.0d
Future Land Use Map – the area north of Hardy Road is shown as low density that should be changed to agriculture/forestry/rural residential. Due to water service not being planned for that area from the '02 water study (see Water Service Map)	Amend as desire to match proposed service area

Transportation

Comments from the Board	Possible changes to the Comp Plan
Transportation Modes map is inconsistent w/ the Location Map: i.e. Transportation map shows Kennett instead of the name Red Valley on the Location Map	This has been corrected.

Towns

Comments from the Board	Possible changes to the Comp Plan
Boones Mill description needs to be expanded	Open for discussion
Pg 12-8-Boones Mill should have an interchange	Proposed route of I-73 does not include an interchange - discussion
Boones Mill policy on transportation goes outside the town limits; clarify the area known as Boones Mill to make sure the section is consistent w/ future land use map	Page 12-3; Policy 1- Transportation: add after 220 North, <i>in the Boones Mill area</i>

Villages

Comments from the Board	Possible changes to the Comp Plan
Location Map – the color and size of the dots for the villages and rural neighborhood centers need to be changed	This could be changed.

Rural Neighborhood Centers

Comments from the Board	Possible changes to the Comp Plan
Pg 12-7-Redwood does not fit as a village or rural neighborhood center; Redwood has more businesses than the CBD, housing intermixed and will be located close to I-73. Commercial will continue from town limits to Redwood; therefore, should have a different treatment and approach	Needs to be discussed.
Truman Hill(Windy Gap) should be a rural neighborhood center	Truman Hill can be added to the list of rural neighborhood centers

Commercial Highway Corridors

Comments from the Board	Possible changes to the Comp Plan
Commercial Highway Corridors should add a policy on development of design standards	Page 12-8 a policy could be added to consider the development of design standards for the commercial highway corridors
Pg 12-8-40E Commercial Highway Corridor should run from the town limits to 655/Golden View Road	Boundary depicted on field investigation of current conditions of 40E in this area

Interstate Highway Interchanges

Comments from the Board	Possible changes to the Comp Plan
Interstate Highway Interchanges – A policy to discourage development within the planned ROW of I-73 and interchanges	Needs to be discussed
Pg 12-9-policies for Interstate Highway Interchanges need to be more detailed-to control growth around the interchanges such as gas stations, restaurants, motels etc. (Do we want this in Sontag?) Propose a radius around the interchanges for growth. Radius around Interstate Highway Interchanges for growth	Page 12-9 Investigate the possibility of zoning overlays around the interchanges with appropriate design and development standards

Scenic Roads and Scenic Byways

Comments from the Board	Possible changes to the Comp Plan
Scenic roads section needs more clarification between scenic roads and scenic byways	These roads would meet the Scenic byways clarification to meet the state definition of such
Consideration to Bonbrook Road, Boones Mill Road & portion of Coopers Cove Road to be considered as scenic byways	This is definitely a possibility to include those roads as proposed scenic byways

Industrial Area and Commercial Area

Comments from the Board	Possible changes to the Comp Plan
Pg 12-10-Industrial-expand small area of M1 or M2 in the Union Hall or Penhook and Westlake areas (Concrete Plants for example)	Page 12-10; add another policy: Consider desirable areas in the County for M-1 and M-2 uses to serve the future needs of the County.

Farmland and Forestland

Comments from the Board	Possible changes to the Comp Plan
Agricultural and forestal uses should be dominant uses	Page 12-11; added a sentence in the first paragraph: <i>Agricultural uses should be the dominant land uses.</i>

Future Residential Land Use

Comments from the Board	Possible changes to the Comp Plan
Future Land Use Map – low density residential areas need a much closer evaluation to compare water service areas, prime farmland, etc. Future Land Use Map – the straight line between agricultural and low density north of 122 seems arbitrary (Land use categories would be easier to identify if they followed boundaries such as roads, streams etc.)	Needs discussion
Consider new zoning categories, such as A10 (larger agricultural), R2 (Residential w/ higher density & more open space), MH1 (mobile homes as taken away from today's A1 classification), RR (Rural Residential)	This could be considered when updating the zoning ordinance
Rural Residential policy of increasing minimum lot size, a one acre lot size should not be specified in the opening paragraph	In the opening paragraph: Delete: “typically of one acre or more in size”
Low, Med. & High Density definition as they seem inconsistent	For discussion

Cline Brubaker, farmer, stated the farmer in Franklin County is a professional. Mr. Brubaker indicated he did not want Purchase Development Rights imposed on his farmlands. Mr. Brubaker stated the elderly farmer may not be well informed as the younger generation farmer maybe. General discussion ensued.

(RESOLUTION #01-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to disapprove and return to the Planning Commission the certified copy of the Franklin County 2025 Comprehensive Plan for the following reasons in accordance with Section 15.2-2227 of the Code of Virginia:

1) Both comments and concerns offered previously in tonight's public hearing should be considered and addressed.

2) The Board of Supervisors comments as listed on (*Pages 8-13*) on the document entitled "Discussion items for the Board of Supervisors" dated January 8, 2007 should be considered and addressed.

MOTION BY: Russ Johnson
SECONDED BY: Leland Mitchell
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Hurt, Poindexter, Wagner, & Johnson
NAYS: Quinn
ABSENT: Angell

THE MOTION PASSED WITH A 5-1-0-1 VOTE

REQUEST TO ADVERTISE FOR LEASE SPACE/PIEDMONT COMMUNITY SERVICES

Richard E. Huff, II, County Administrator, requested the Board to authorize staff to advertise for the lease of approximately 2,670 sq. ft. of property at the former Developmental Center for 18 months.

(RESOLUTION #02-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to advertise for public hearing as presented for Tuesday, February 27th, 2007 with the Piedmont Community Services Agency to pay the utility bills.

MOTION BY: Hubert Quinn
SECONDED BY: Russ Johnson
VOTING ON THE MOTION WAS AS FOLLOWS:
AYES: Mitchell, Hurt, Poindexter, Johnson, & Quinn
ABSTAINED: Wagner
ABSENT: Angell

THE MOTION PASSES WITH 5-0-1-1

REQUEST FOR RESOLUTION OF APPRECIATION FOR MEL QUESENBERRY

(RESOLUTION #03-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to prepare a resolution of appreciation for Mel Quesenberry, Former VDOT Resident Administrator, upon his retiring for February 21st, 2007.

MOTION BY: Hubert Quinn

SECONDED BY: Leland Mitchell

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, & Quinn

ABSENT: Angell

COYOTE SPEAKER FOR FEBRUARY 20TH, 2007 MEETING

Richard E. Huff, II, County Administrator, requested direction from the Board regarding a speaker to address Coyote Bounty for the February 20th, 2007 meeting. The Board agreed for Mr. Hatcher, Director of Public Safety to provide an update during the February 20th, 2007 meeting.

VA. WESTERN COMMUNITY COLLEGE REQUEST TO USE THE NEW COUNTY GOVERNMENT CENTER (FORMER WINN-DIXIE) SITE PARKING LOT

Richard E. Huff, II, County Administrator, requested the Board to use the site to allow motorcycles to perform testing skills during the months of April & May to be used to the parking lot and to allow them to show certificate of insurance to accommodate the request.

(RESOLUTION #04-02-2007)

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the request from Virginia Western Community College to use the Winn-Dixie Parking lot upon receiving verification of liability insurance.

MOTION BY: Leland Mitchell

SECONDED BY: David Hurt

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, & Quinn

ABSENT: Angell

CLOSED MEETING**(RESOLUTION #05-02-2007)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-3, Acquisition of Land, and a-5, Discussion of a Prospective New Business or Industry, of the Code of Virginia, as amended.

MOTION BY: Charles Poindexter

SECONDED BY: Hubert Quinn

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, & Quinn

ABSENT: Angell

MOTION: Leland Mitchell

RESOLUTION: #06-02-2007

SECOND: Russ Johnson

MEETING DATE February 20th, 2007

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, & Quinn

NAYS: NONE

ABSENT DURING VOTE: Angell

ABSENT DURING MEETING: Angell

Vice-Chairman Wagner adjourned the meeting.

CHARLES WAGNER
VICE-CHAIRMAN

RICHARD E. HUFF, II
COUNTY ADMINISTRATOR